



# **Notice**

## **City Commission Regular Meeting**

**7:00 pm**

Monday, May 5, 2014

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 05-01-14

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:

c/o Benjamin C. Marentette, CMC, City Clerk

(231) 922-4480

Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)

Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)

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**Welcome to the Traverse City Commission meeting!**

**Agenda**

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

**Pledge of Allegiance**

**1. Roll Call**

**2. Consent Calendar**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of April 21, and Study Session of April 28, 2014. (Approval recommended)
- b. Consideration of authorizing a purchase order for parking pay stations, as recommended by the Downtown Development Authority. (Approval recommended) (Jered Ottenwess, Rob Bacigalupi) (5 affirmative votes required)

- c. Consideration of authorizing a purchase order for meter housings, as recommended by the Downtown Development Authority. (Approval recommended) (Jered Ottenwess, Rob Bacigalupi) (5 affirmative votes required)
- d. Consideration of authorizing the annual amendment to the agreement with CH2M HILL regarding operation, maintenance and management of the Wastewater Treatment Plant, authorizing the default increase to the base fee and the city's financial responsibility for the increase in the electricity rates. (Approval recommended) (Jered Ottenwess) (5 affirmative votes required)
- e. Consideration of authorizing an agreement for the 2014 Phase One Paving and Resurfacing Projects. (Approval recommended) (Jered Ottenwess, Tim Lodge) (5 affirmative votes required)
- f. Consideration of authorizing a confirming service order for repair to a Police Department vehicle which was damaged in an automobile collision, with the cost to be reimbursed by the city's insurance carrier. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- g. Consideration of authorizing a service order for geotechnical investigation and preliminary engineering services for the wye relocation in connection with the Boardman Lake Trail, with costs to be reimbursed by the Grand Traverse County Brownfield Redevelopment Authority. (Approval recommended) (Jered Ottenwess, Timothy Lodge) (5 affirmative votes required)
- h. Consideration of authorizing a reimbursement agreement for the city to provide \$20,000 in funding in connection with the Boardman River Restoration Project. (Approval recommended) (Jered Ottenwess, William Twietmeyer) (5 affirmative votes required)

## **Items removed from the Consent Calendar**

- a.
- b.
- c.

## **3. Old Business**

- a. Consideration of enacting an amendment to the Traverse City Code of Ordinances, which would conditionally rezone 101 North Madison Street from R-1b (Single Family Dwelling District) to C-1 (Office Service District), which was not recommended by the Planning Commission; and consideration of authorizing the related agreement. (Commissioner Jeanine Easterday, Commissioner Tim Werner, Jered Ottenwess, Russell Soyring) (5 affirmative votes required for agreement)
- b. Consideration of authorizing the agreement with the National Cherry Festival specifying the terms and conditions of use of city resources for the 2014 National Cherry Festival, as recommended by the City Commission Ad Hoc Committee regarding the National Cherry Festival and authorizing the City Clerk to issue the related permits. (Commissioner Jeanine Easterday, Chairwoman; Commissioner Ross Richardson; Commissioner Tim Werner; Jered Ottenwess; Benjamin Marentette) (5 affirmative votes required)

## **4. New Business**

- a. Consideration of authorizing a purchase order for a refuse truck. (Jered Ottenwess, Dave Green) (5 affirmative votes required)

## **5. Appointments**

- a. Consideration of reappointment of John Serratelli to the Grand Traverse Commons Joint Planning Commission. (Jered Ottenwess, Katie Lowran)

## **6. Reports, Announcements and Correspondence**

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
  - 1. Report from the Mayor serving on the Downtown Development Authority.
  - 2. Report from Commissioners serving on the Light and Power Board.
  - 3. Report from the Mayor and Commissioner serving on the Planning Commission.
  - 4. Report from Commissioners serving on other boards.
  - 5. Report from the City Treasurer/Finance Director regarding the delinquent water and sewer charges.
  - 6. Minutes of the ACT 345 Retirement System Meeting of January 29, 2014.

- e. Reports and correspondence from non-City officials.

None.

- 1. Minutes of the Traverse Area District Library Board of Trustees Regular Meeting of March 20, 2014 and Special Meeting of March 27, 2014.

## **7. Public Comment**

- a. Reserved.

Reserved public comment request from Bill Greene, representing Division Neighborhood regarding its interest in sewer, infrastructure and Miss Dig Rules for 2014.

- b. General.
- c. Mayor and City Commissioners.

## **8. Adjournment**

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